

Ref: PNBHFL/SE/EQ/FY24/104 Date: February 09, 2024

The BSE Limited, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 <u>Scrip Code</u>: 540173 National Stock Exchange of India Limited, Listing Department "Exchange Plaza" Bandra Kurla Complex, Bandra (E), Mumbai – 400051 <u>Symbol</u>: PNBHOUSING

Dear Sir(s),

Sub: Intimation of Schedule of Investor/Analyst Meeting under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we wish to inform you that the officials of the Company are participating in the Investor Conference as per the below mentioned schedule:

Date	Event Details	Location
February 14, 2024	IIFL Conference	Mumbai

Kindly note that the schedule may undergo a change due to exigencies on the part of attendees or the Company.

This above intimation is also made available on website of the Company https://www.pnbhousing.com/

Kindly take the above intimation on record.

Thanking You,

Yours faithfully, For PNB Housing Finance Limited

Veena Kamath Company Secretary